

## **East Truckee Canyon Citizen Advisory Board**

Meeting Agenda April 1, 2015 at 6:30 P.M. Stampmill Volunteer Fire Station 400 Stampmill Road, Wadsworth Page 1 of 2

Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Stampmill Volunteer Fire Station (400 Stampmill Road), and online at <a href="https://notice.nv.gov">https://notice.nv.gov</a> and <a href="https://notice.nv.gov">www.washoecounty.us/cab</a>

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda or moved to another agenda of another later meeting as discretion by the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Constituent Services (775) 328-2720.

## 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

- 2. \*PLEDGE OF ALLEGIANCE
- **3. \*PUBLIC COMMENT** Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.
- 4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 1, 2015
- 5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 4, 2015
- **6.\*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

## 7.\*PUBLIC OFFICIAL REPORTS

A. \*County Update – Community Outreach Coordinator Andrea Tavener, Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact her at <a href="mailto:atavener@washoecounty.us">atavener@washoecounty.us</a> or (775) 328-2720. To sign up to receive email updates from the County visit <a href="www.washoecounty.us/cmail">www.washoecounty.us/cmail</a> (This item is for information only and no action will be taken by the CAB.)

## 8.\*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

- **A.\*Washoe County Sheriff's Office (WCSO)** A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com (This item is for information only and no action will be taken by the CAB.)
- **B.\*Fire and Emergency Response** Chief Charles Moore Truckee Meadows Fire Protection District and Donald Pelt Emergency Response Coordinator from the Pyramid Lake Paiute Tribe will provide information regarding Wadsworth fire protection program, and cooperative agreement between Truckee Meadows Fire Protection District and the Pyramid Lake Paiute Tribe for provision of emergency response to the Wadsworth area. Mr. Pelt will also provide information related to the Tribe and emergency services in the community. For more information contact PLPT by calling (775) 574-1000 or TMFPD by calling (775) 326-6000 or via the webpage at <a href="www.tmfpd.us">www.tmfpd.us</a> (This item is for information only and no action will be taken by the CAB.)
- **9.\*WASHOE COUNTY TRASH AND RECYCLING FRANCHISE AGREEMENT** Washoe County Assistant County Manager, Kevin Schiller and a representative from Waste Management will provide information on trash and recycling service in unincorporated Washoe County including: the franchise agreement, next steps on the proposed single stream recycling integration, and information on how to stay informed. The presenters will be available to answer questions from the board and audience. For additional information, please contact Washoe County, Office of the County Manager at (775) 328-2000.

- 10.\*CITIZEN ADVISORY BOARD MEMBERSHIP Community Outreach Coordinator Andrea Tavener, Washoe County Managers Office, Constituent Services Program will provide an update regarding the appointment process and recruitment for the East Truckee Canyon Citizen Advisory Board. Recruitment begins April 1<sup>st</sup> for positions starting July 1, 2015. For additional information, please visit <a href="www.washoecounty.us/cabs">www.washoecounty.us/cabs</a> (This item is for information only and no action will be taken by the CAB.)
- **11. DEVELOPMENT PROJECT** The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: www.washoecounty.us/comdev/da/da index.htm

A. <u>Amendment of Conditions Case Number AC15-002 (Evans Greenhouses)</u> — Discussion and possible action on the request to reapprove Administrative Permit Case Number AP12-003, that allowed the construction of two greenhouse buildings, both of which are larger than the existing dwelling unit and to extend the time for submission of complete construction permits until October 2017. Applicant: Spencer Scott, 31850 Cantlon Drive Wadsworth, NV 89442. **Location:** 31850 Cantlon Drive, approximately one mile west of its intersection with State Route 427.

Assessor's Parcel Number: 084-282-16

**Staff:** Roger Pelham, MPA, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3622, E-mail: <a href="mailto:rpelham@washoecounty.us">rpelham@washoecounty.us</a>.

Meeting Date: This case is tentatively scheduled to be heard by the Board of Adjustment on April 2, 2015.

**B.** <u>Special Use Permit Case Number SB15-001 (Mustang Industrial Grading)</u> – Discussion and possible action on the request to allow the grading of approximately 81 acres and excavation of a total of approximately 355,417 cubic yards of earth in preparation of construction of two industrial buildings and associated driveways and parking areas.

Applicant: Scannell Properties Attn: Dan Salzer 800 East 96th Street, Suite 175 Indianapolis, IN 46240.

Location: South of Mustang Road, between the railroad tracks and the Truckee River

Assessor's Parcel Number: 084-370-02

**Staff:** Roger Pelham, Senior Planner Washoe County Community Services Department Planning and Development Division, 775-328-3622, <a href="mailto:rpelham@washoecounty.us">rpelham@washoecounty.us</a>.

**Meeting Date:** This case is tentatively scheduled to be heard by the Board of Adjustment on April 2, 2015.

- **12.\*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS –** This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.
- **13.\*PUBLIC COMMENT** Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Chairman. Comments are to be made to the Board as a whole.
- 14. ADJOURNMENT